MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS MONDAY, JANUARY 8, 2007

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:05 p.m. on Monday, January 8, 2007, with President Gray presiding.

Councillor Salisbury led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President Gray instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Abduallah, Bateman, Borst, Boyd, Brown, Cain, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Pryor, Randolph, Salisbury, Sanders, Schneider, Speedy ABSENT:

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Conley thanked everyone for their prayers and thoughts during his recent time of surgery and recovery. Councillor Oliver recognized Kevin Riley, past superintendent of the Juvenile Detention Center. Councillor Borst stated that as of the 6:00 p.m. deadline, only one candidate had filed to fill the vacant seat left by former Councillor James Bradford. He stated that this candidate, Ryan Vaughn, was here earlier, but must have left. Councillor Nytes recognized Mark Fischer from the Indianapolis Chamber of Commerce. Councillor Bateman recognized Sheriff Frank Anderson and other Indianapolis Metropolitan Police Department officials in attendance.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen:

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 8, 2007, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully, s/Monroe Gray President, City-County Council

December 22, 2006

TO PRESIDENT GRAY AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Jean Ann Milharcic, the following ordinances:

FISCAL ORDINANCE NO. 141, 2006 – transfers and appropriates \$1,100,000 in the 2006 Budget of the Department of Public Safety, Police Division (Consolidated County Fund), to pay fuel and maintenance costs for the balance of 2006

FISCAL ORDINANCE NO. 144, 2006 – appropriates \$1,650,000 in the 2006 Budget of the Flood Control District Bond Fund for the purposes of making a required payment on previously-approved Stormwater revenue bond issue, financed by Stormwater revenues

FISCAL ORDINANCE NO. 145, 2006 – approves a transfer of \$6,400 in the 2006 Budget of the Cooperative Extension Service (County General Fund) to cover Character 01 shortages in the budget for fringe benefits

FISCAL ORDINANCE NO. 146, 2006 – approves temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Indianapolis Metropolitan Police Department Fund, the Consolidated City Fire Force Account and the Park General Fund, in anticipation of current taxes levied in 2006 and collectible in 2007

FISCAL ORDINANCE NO. 147, 2006 – approves a decrease of \$485,818 in the 2006 Budget of the Marion County, Center Township, Decatur Township, Franklin Township, Lawrence Township, Perry Township, Pike Township, Warren Township, Washington Township, and Wayne Township Assessors (Property Reassessment Fund) to ensure a zero fund balance as of the end of 2007

FISCAL ORDINANCE NO. 149, 2006 – approves temporary tax anticipation borrowing, authorizing the Marion County to make temporary loans for the use of the County General Fund and the County Family and Children's Fund, in anticipation of current taxes levied in 2006 and collectible in 2007

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2006 – approves a transfer of \$160,000 within the 2006 Budget of the Department of Public Safety, Police Division (Police General Fund), to pay interest on tax warrants

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2006 – approves a transfer and appropriation of \$5,550,000 in the 2006 Budget of the Department of Public Safety, Fire Division (Consolidated County and Fire General Funds) for tax warrant interest and fleet fuel and maintenance charges to ensure a positive fund balance

SPECIAL ORDINANCE NO. 9, 2006 – establishes an additional credit for taxpayers within the Near Eastside Housing Tax Increment Financing Area

GENERAL ORDINANCE NO. 104, 2006 - authorizes intersection controls at the intersections of Foxwood Lane, Munsee Lane and Munsee Circle (District 8)

GENERAL ORDINANCE NO. 105, 2006 - authorizes 20 minute parking meters on Delaware Street near Market Street, and on Market Street near Illinois Street (District 15)

GENERAL ORDINANCE NO. 106, 2006 - authorizes changes in parking restrictions on St. Clair Street between Illinois Street and Meridian Street (District 15)

GENERAL ORDINANCE NO. 107, 2006 - authorizes a multi-way stop at the intersection of 11th Street and LaSalle Street (District 10)

GENERAL ORDINANCE NO. 108, 2006 - authorizes parking restrictions on Sheridan Avenue from Julian Avenue to the dead end (100 South) (District 21)

GENERAL ORDINANCE NO. 109, 2006 - authorizes parking restrictions in the Spring of Hamptons Subdivision (District 21)

GENERAL ORDINANCE NO. 110, 2006 - authorizes intersection controls for the Springs of Hamptons/Schmitt Farms Subdivision (District 21)

GENERAL ORDINANCE NO. 111, 2006 - authorizes intersection controls for the Woods of Grassy Creek Subdivision, Section 1 (District 21)

GENERAL ORDINANCE NO. 112, 2006 - authorizes parking restrictions on Webster Avenue from Julian Avenue to the Dead End (District 21)

SPECIAL RESOLUTION NO. 73, 2006 - recognizes Peggy Wright and Wright Development, LLC

SPECIAL RESOLUTION NO. 74, 2006 - recognizes the Butler University Basketball Team

SPECIAL RESOLUTION NO. 75, 2006 - designates the 500 through the 600 block of North Senate Avenue as the A. J. and Johnnie M. Robinson Memorial Block

Respectfully, s/Bart Peterson, Mayor

ORGANIZATION OF COUNCIL

President Gray passed the gavel to Vice President Sanders, who opened the floor for nominations for President of the Council. Councillor Conley nominated Councillor Gray for President. Councillor Gibson seconded the motion. Councillor Schneider nominated Councillor Borst for President. Councillor McWhirter seconded the nomination. Councillor Schneider moved, seconded by Councillor Oliver, to close nominations. Vice President Sanders stated that a "yea" vote will signify a vote for Councillor Gray as President of the Council, and a "nay" vote will signify a vote for Councillor Borst Councillor Gray was elected as Council President by the following roll call vote; viz:

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15 YEAS: Abduallah, Bateman, Boyd, Brown, Conley, Franklin, Gibson, Gray, Mahern, Mansfield, Moriarty Adams, Nytes, Oliver, Pryor, Sanders
12 NAYS: Borst, Cain, Cockrum, Day, Keller, Langsford, McWhirter, Pfisterer, Plowman, Salisbury, Schneider, Speedy
1 NOT VOTING: Randolph
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Vice President Sanders passed the gavel to President Gray.

President Gray opened the floor for nominations for Vice-President of the Council. Councillor Conley nominated Councillor Sanders for Vice-President. Councillor Moriarty Adams seconded the nomination. Councillor Oliver moved, seconded by Councillor Gibson, to close nominations. Councillor Sanders was elected as Council Vice-President by a unanimous voice vote.

President Gray stated that Jean Ann Milharcic has been reappointed Clerk of the Council. He asked for a motion to confirm that appointment. Councillor Sanders moved, seconded by Councillor Oliver, for confirmation. Ms. Milharcic was reappointed as Clerk of the Council by a unanimous voice vote.

Certification of Caucus Leaders

Ms. Milharcic stated that she has received certifications that Councillor Conley has been selected as leader of the Democrat Caucus and Councillor Borst has been selected as leader of the Republican Caucus.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of December 18, 2006. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 36, 2007. The proposal, sponsored by Councillors Mansfield, Nytes, Bateman, Moriarty Adams and Keller, Sanders, Conley and Gray, supports the passage of Senate Bill No. 9 currently before the Indiana State Legislature for consideration in the 2007 term.

Councillor McWhirter moved, seconded by Councillor Cockrum, to send Proposal No. 36, 2007 to Committee.

Councillor Sanders stated that this issue is currently before the State Legislature and this resolution simply provides support for that initiative. She said that she would prefer it remain on the agenda this evening for action.

Councillor Mansfield said that the resolution does not set hours but simply requests support of a bi-partisan solution which allows home rule and allows the Council to make the decisions.

Councillor Nytes said that if this bill passes the State, then the Council will have to draft and consider legislation to enact it.

Councillor McWhirter said that she still thinks this needs more discussion at the State level and the local level. If this bill passes, each county could pass a different legislation, and a weaker law in Marion County could force more outlying residents into the county.

Councillor Salisbury said that this would provide another enforcement load for already overstressed law enforcement officials. Each county passing their own legislation would lead to more confusion and the responsibility should lie with the State.

President Gray said that it takes eight votes to refer an item to committee and he called for a vote on the motion to refer Proposal No. 36, 2007 to committee. The motion carried on the following roll call vote; viz:

12 YEAS: Borst, Cain, Cockrum, Day, Keller, Langsford, McWhirter, Pfisterer, Plowman, Salisbury, Schneider, Speedy

15 NAYS: Abduallah, Bateman, Boyd, Brown, Conley, Franklin, Gibson, Gray, Mahern, Mansfield, Moriarty Adams, Nytes, Oliver, Pryor, Sanders

1 NOT VOTING: Randolph

The President referred Proposal No. 36, 2007 to the Rules and Public Policy Committee.

PROPOSAL NO. 49, 2007. The proposal, sponsored by All Councillors, recognizes the public service of Councillor Greg Bowes. Councillor Sanders read the proposal and presented former Councillor Bowes with a copy of the document and a Council pin. Mr. Bowes thanked the Council for the recognition and stated that it was a pleasure to serve. Councillor Sanders moved, seconded by Councillor Gibson, for adoption. Proposal No. 49, 2007 was adopted by a unanimous voice vote.

Proposal No. 49, 2007 was retitled SPECIAL RESOLUTION NO. 1, 2007, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 2007

A SPECIAL RESOLUTION recognizing the public service of Councillor Greg Bowes.

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, City-County Councillor Greg Bowes has, with integrity and sincerity, served his constituents and the people of Indianapolis well from 2004 through 2006; and

WHEREAS, Councillor Bowes chaired the Community Affairs Committee, and served on the Public Safety and Criminal Justice Committee and the Rules and Public Policy Committee; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY. INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the three years of dedicated service given by Councillor Greg Bowes as a member of the Council.

SECTION 2. On behalf of the citizens of Indianapolis, the Council extends its appreciation and gratitude to Councillor Bowes, and encourages him to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 50, 2007. The proposal, sponsored by All Councillors, recognizes the public service of Councillor James Bradford. Councillor Sanders read the proposal and presented former Councillor Bradford with a copy of the document and a Council pin. Mr. Bradford thanked the Council for the recognition and stated that he will be going back to school to teach middle school in the inner city and he has enjoyed working with such a great caucus over the years. Councillor Sanders moved, seconded by Councillor Gibson, for adoption. Proposal No. 50, 2007 was adopted by a unanimous voice vote.

Proposal No. 50, 2007 was retitled SPECIAL RESOLUTION NO. 2, 2007, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 2007

A SPECIAL RESOLUTION recognizing the public service of Councillor James "Jim" Bradford.

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, City-County Councillor Jim Bradford has, with integrity and sincerity, served his constituents and the people of Indianapolis well from 1996 through 2006; and

WHEREAS, Councillor Bradford served on the Economic Development Committee, Metropolitan Development Committee, Municipal Corporations Committee, Public Works Committee, Rules and Public Policy Committee, and the Community Affairs Committee, the latter which he also chaired during his second term. He also served on special committees: Regulatory Research and Review and Children's Health & Environment, and in many other roles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the 11 years of dedicated service given by Councillor Jim Bradford as a member of the Council.

SECTION 2. On behalf of the citizens of Indianapolis, the Council extends its appreciation and gratitude to Councillor Bradford, and encourages him to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 37, 2007. The proposal, sponsored by Councillors Keller, Abduallah, Bateman, Boyd, Brown, Conley, Gibson, Gray, Langsford, Mahern, Mansfield, Moriarty Adams, Nytes, Oliver, Pryor, Randolph and Sanders, recognizes the Metropolitan Law Enforcement Steering Committee, employees and citizens. Councillor Keller read the proposal and presented representatives with copies of the document and Council pins. Tamy Jones, Vice President of business advocacy for the Chamber of Commerce, read a statement supporting the consolidated police department. Sheriff Frank Anderson and Chief Michael Spears thanked the Council and stated that both departments have worked hard throughout the transition and hope to become a unified department the City can be proud of. Councillor Keller moved, seconded by Councillor Sanders, for adoption. Proposal No. 37, 2007 was adopted by a unanimous voice vote.

Proposal No. 37, 2007 was retitled SPECIAL RESOLUTION NO. 3, 2007, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 2007

A SPECIAL RESOLUTION recognizing the Metropolitan Law Enforcement Steering Committee, employees and citizens.

WHEREAS, the Metropolitan Law Enforcement Steering Committee of 43 officers was established to report upon and make recommendations to the co-chairs of the committee regarding areas of consolidation as identified by the Transition Advisory Committee; and

WHEREAS, the Metropolitan Law Enforcement Steering Committee held regular meetings at least once a month or as was necessary during the last year in order to transact the business of the committee, totaling hundreds of volunteer hours; and

WHEREAS, the Metropolitan Law Enforcement Steering Committee's continuous work and tireless efforts have exceeded expectations and have helped to ensure the success of the consolidation; and

WHEREAS, for the first time in the United States, professional law enforcement officers have originated principles and guidelines for a merger, numbering close to 200 resolutions; and

WHEREAS, in addition to the Metropolitan Law Enforcement Steering Committee, other City and County employees and citizens have contributed invaluable time and effort to the consolidation; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes and honors the following members of the Metropolitan Law Enforcement Steering Committee:

Timothy Abrams Kevin Kendall John Ball Albert Kennedy Michael Bates Todd Lappin Shirley Berry Samuel Lasley Chris Boomershine John Layton Jeffrey Mastin Michael Bruin Kerry Buckner Joseph B. McAtee Gregory Burge Mark McCardia Phillip Burton Clifford Myers Charles Butler Debora Oatis Robert Cook William Owensby Doug Correll James Reno Derek Cress Bryan Roach William Dahlke Scott Robinett Robert Dodd Daniel Rvan Timothy Dowdy Tom Sellas Tim Foley Tommy Sickels Kerry Forestal Jeffrey Smith Robert Hicks Larry Stipe David Hoffman Aaron Sullivan Patricia Holman Kevin Wethington Herman Humbles

SECTON 2. The Indianapolis City-County Council proudly recognizes and honors the following employees and citizens:

David Charnstrom Sharon Manifold Michael Duke Nicole McAtee Dale Ferguson Markisha Murphy Barbara Gerstner Christian Nielsen Lea Gurnell Stephanie Nordmeyer Sue Hamilton Jean Ritsema Jeanie Hedlund Pat Rumple Susan Hill Geraldine Snitko Phyllis Hoenstine David Stamper Tom Koppel

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 38, 2007. The proposal, sponsored by Councillor Pfisterer, recognizes Lieutenant Marshall Depew on his nomination for the Michael K. Connor Public Service Award. Councilor Pfisterer moved, seconded by Councillor Cockrum, to postpone Proposal No. 38, 2007. She stated that she recently learned of another who had won the same award and she would like to honor both at the same time. Proposal No. 38, 2007 was postponed by a unanimous voice vote.

Councillor Borst stated that Proposal Nos. 39-42, 2007 recognize former County officials for their service and he asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 39, 2007. The proposal, sponsored by Councillors Gray, Borst, Conley and Sanders, recognizes Wanda Martin for many years of service in Marion County. PROPOSAL NO. 40, 2007. The proposal, sponsored by Councillors Gray, Borst, Conley and Sanders, recognizes Martha (Marty) A. Womacks for 25 years of experience as an Indiana public servant and elected official. PROPOSAL NO. 41, 2007. The proposal, sponsored by Councillors Gray, Borst, Conley and Sanders, recognizes Joan Romeril for her many years of dedicated service in Marion County. PROPOSAL NO. 42, 2007. The proposal, sponsored by Councillors Gray, Borst, Conley and Sanders, recognizes Doris Anne Sadler for many years as a dedicated public servant of Marion County. Councillor Borst read the proposals and presented representatives with copies of the document and Council pins. Ms. Womacks, Ms. Romeril and Ms. Sadler thanked the Council for the recognition and stated that ithas been a pleasure to serve. Councillor Borst moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 39-42, 2007 were adopted by a unanimous voice vote.

Proposal No. 39, 2007 was retitled SPECIAL RESOLUTION NO. 4, 2007, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 2007

A SPECIAL RESOLUTION recognizing Wanda Martin for many years of service in Marion County.

WHEREAS, Wanda Martin served as the Marion County Recorder from January 1999 to December 2006; and

WHEREAS, as Recorder, Wanda successfully managed and supervised the implementation and maintenance of recorder images through the internet, as well as, streamlined office operations by digitalizing images of public documents; and

WHEREAS, Before being elected as Marion County Recorder, Wanda served as Chief Deputy Recorder from February 1991 to December 1998; and

WHEREAS, Wanda also served with the Marion County Sheriff's Office as Jail Commander Secretary for five years; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Wanda Martin for 20 years of service to the offices of Marion County.

SECTION 2. The Council heartily acknowledges Ms. Martin's dedication and commitment to the citizens of Marion County.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 40, 2007 was retitled SPECIAL RESOLUTION NO. 5, 2007, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 2007

A SPECIAL RESOLUTION recognizing Martha (Marty) A. Womacks for 25 years of experience as an Indiana public servant and elected official.

WHEREAS, before entering politics, Marty was a public school teacher for seven years and has served as an adjunct instructor at IU teaching public finance and budgeting; and

WHEREAS, Marty was instrumental in helping to establish the state's first assessor training program during her tenure as Porter County Assessor, and in 1994, Marty was elected to the Indiana House of Representatives; and

WHEREAS, Marty graduated from Valparaiso University with a Bachelor of Science degree and earned a Master of Public Affairs degree from Indiana University. Marty also holds a real estate broker's license and is a Level II Certified Indiana Assessor/Appraiser; and

WHEREAS, Marty served as Marion County Auditor from December 1998 to December 2006 and Deputy Auditor from December 1997 to December 1998; and

WHEREAS, As Marion County Auditor, Marty was responsible for directing the preparation and administration of the county's budget, as well distributing over one billion dollars in revenue collections to the county's taxing units; and

WHEREAS, Marty has multiple board appointments and as County Auditor, oversaw the distribution of approximately 13 million dollars in grant money each year and served as the ex officio Secretary of the County Commissioners; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Marty Womacks for many years of dedication and service to the state of Indiana.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14

Proposal No. 41, 2007 was retitled SPECIAL RESOLUTION NO. 6, 2007, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 2007

A SPECIAL RESOLUTION recognizing Joan Romeril for many years of dedicated service in Marion County.

WHEREAS, for the last 16 years, Joan Romeril has served two terms as the Marion County Assessor and two terms as the Marion County Recorder; and

WHEREAS, as Marion County Assessor, Ms. Romeril managed three departments of the Assessor's Office, which included Real estate appeals, not-for-profit exemptions, and inheritance tax; and

WHEREAS, along with many other duties, Joan Romeril was responsible for all appeals of tax assessments for Marion County and making recommendations to the Property Tax Assessment Board of Appeals (PTABOA) for all not-for-profit tax exemptions; and

WHEREAS, Ms. Romeril also served as Marion County Commissioner and Secretary of the Property Tax Assessment Board of Appeals, as well as a host of other boards and commissions; and

WHEREAS, Joan Romeril had many responsibilities as Marion County Commissioner that included, but was not limited to, overseeing the Marion County Children's Guardian Home and disposing of county owned property; and

WHEREAS, as Marion County Recorder, Ms. Romeril researched and recommended the installation of a state-of-the-art document management system that was totally funded by user fees, and won the County Achievement Award from the Association of Indiana Counties; and

WHEREAS, as Recorder, Joan Romeril also helped write legislation to allow for "Enhanced Access" to public records and for revenue to be generated from the sale of electronically stored records; and

WHEREAS, during Ms. Romeril's tenure as Marion County Recorder, the Recorder's Office to become totally self-sustaining, as revenues increased from \$900,000 to \$3,500,000; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Joan Romeril for her contribution of helping to make the county a better place in which to live during her approximate 20 years of public service.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 42, 2007 was retitled SPECIAL RESOLUTION NO. 7, 2007, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 2007

A SPECIAL RESOLUTION recognizing Doris Anne Sadler for many years as a dedicated public servant of Marion County.

WHEREAS, Doris Anne was first elected to public office in January 1, 2003, as the Clerk of the Circuit Court of Marion County; and

WHEREAS, as Clerk, Doris Anne Sadler effectively replaced the 50-year old lever machine voting method by implementing a new electronic optical scanner voting system for each of Marion County's 914 precincts serving over 500,000 voters. This new system included the realization of touch screen voting equipment allowing persons with disabilities to vote independently for the first time in Marion County's history; and

WHEREAS, Ms. Sadler also formed a bi-partisan task force of current and former elected officials to study the effectiveness of Marion County's election system, creating new efficiencies and procedures to the benefit of all Marion County residents; and

WHEREAS, in addition, Doris Anne Sadler spearheaded and proudly served on a subcommittee of the Criminal Justice Planning Council partnering with judicial officers and other elected officials to assist in the development of a plan to alleviate Marion County's historical and persistent dilemma of jail overcrowding by improving the universal efficiency of the criminal justice system structure; and

WHEREAS, Ms. Sadler also initiated specific efforts to collect more than \$8 million in lawfully owed child support docket fee arrears payable to Marion County government, in which nearly \$425,000 was successfully collected in the first five months of operation; and

WHEREAS, prior to being elected as Clerk, Doris Anne Sadler served as Deputy State Auditor and Legal Council. She also served as Trustee of the Indiana Deferred Compensation Committee and Chairman from 1998 through 2000 and Secretary from 2000 through 2002; and

WHEREAS, Ms. Sadler was born in Louisiana and graduated from Louisiana State University with a Bachelor of Arts in Political Science. After graduating from Louisiana State, she attended the University of Leningrad in the Soviet Union and Oxford University Institute on International and Comparative Law at Magdalen College in the United Kingdom. Upon returning to the United States, Doris Anne continued her education receiving a Juris Doctor degree at Rutgers University of Law; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Doris Anne Sadler for her many great accomplishments in making Marion County a place where all have an opportunity to have a voice.

SECTION 2. The Council heartily acknowledges Doris Anne for her remarkable contributions to Marion County.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 43, 2007. The proposal, sponsored by Councillor Oliver, recognizes Kevin Riley. Councillor Oliver read the proposal and presented Mr. Riley with a copy of the document and a Council pin. Mr. Riley thankedthe Council for the recognition. Councillor Oliver moved, seconded by Councillor Brown, for adoption. Proposal No. 43, 2007 was adopted by a unanimous voice vote.

Proposal No. 43, 2007 was retitled SPECIAL RESOLUTION NO. 8, 2007, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 2007

A SPECIAL RESOLUTION recognizing Kevin Riley for going above and beyond in caring for the well-being of our youth.

WHEREAS, Kevin Riley, a probation officer, on April 24, 2006, accepted the enormously challenging position as Acting Juvenile Detention Center Superintendent without any advance notice and has surpassed all expectations; and

WHEREAS, Mr. Riley overcame many challenges and put in long hours and provided creative suggestions to aid in the successful managing of the Detention Center; and

WHEREAS, Mr. Riley's integrity and concern for our youth helped to make the detention center a safer place for our young people; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Kevin Riley for his professionalism and incredible efforts.

SECTION 2. The Council heartily congratulates Mr. Riley for taking on and completing this huge job under adverse conditions.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 2007. Introduced by Councillors Mahern and Keller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$592,000 in the 2006 Budget of the Department of Metropolitan Development (Redevelopment General Fund) to fund infrastructure improvements along West 16th Street between Alonzo Watford Drive and Stadium Drive, financed by revenues collected in the area known as the Biocrossroads Certified Technology Park"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 2, 2007. Introduced by Councillors Mahern, Sanders and Keller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$2,753,500 in the 2007 Budget of the Department of Metropolitan Development (Non-Lapsing Federal Grants and Transportation General Funds) to fund the Household Survey, Land Use Study, Draft Environmental Impact Statement and Travel Demand Model, financed by federal grants and revenues contributed by partner municipalities that participate in the Metropolitan Planning Organization"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 3, 2007. Introduced by Councillors Mahern, Sanders, Keller and Gibson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$1,119,260 in the 2007 Budget of the Department of Metropolitan Development (Non-Lapsing

Federal Grants and Transportation General Funds) to allow for additional local transportation planning studies for the region and additional transportation studies for Marion County, financed by federal grants and revenues contributed by partner municipalities that participate in the Metropolitan Planning Organization"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 4, 2007. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$1,086,643 for the Marion County Community Corrections Agency (State and Federal Grants Fund) to utilize carryover funds and a grant amendment that the Indiana Department of Corrections has given Marion County Community Corrections for one-time costs associated with the Duvall Residential Work Release Center"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 5, 2007. Introduced by Councillors Moriarty Adams and Brown. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$422,016 in the 2006 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund), to purchase thermal imaging cameras and for other firefighting gear and equipment, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 6, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Leeland Thomas to the County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 7, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 8, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sheriff Frank Anderson to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 10, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Marion County Clerk Beth White to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 11, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Marion County Treasurer Michael Rodman to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 12, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Fred Scott to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 13, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Landrum Shields to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 14, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Councillor Jackie Nytes to the City-County Internal Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 15, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Councillor Marilyn Pfisterer to the City-County Internal Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 16, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints George Farley, a person not employed by the City or County who is involved with financial matters, to the City-County Internal Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 17, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Erik D. Jones to the Urban Enterprise Association Board of Directors"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 18, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Carl Drummer to the Ft. Benjamin Harrison Reuse Authority"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 19, 2007. Introduced by Councillors Gray, Gibson, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert Pfeifer to the Marion County Health and Hospital Corporation Board of Trustees"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 20, 2007. Introduced by Councillors Moriarty Adams, Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints David Cook to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 21, 2007. Introduced by Councillors Moriarty Adams, Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Robert Bingham to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 22, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert A. Brown to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 23, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Kim Robinson to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 24, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Tom Alvarez to the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 25, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Brian Carney to the Animal Care and Control Board, as the Health and Hospital representative on the Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 26, 2007. Introduced by Councillors Conley, Gray and Gibson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Greg Taylor to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 27, 2007. Introduced by Councillors Conley, Gray and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sue Schalk to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 28, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Kent Burrow to the Cable Franchise Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 29, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Roosevelt Stanford to the Common Construction Wage Committee for Warren Township "; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 30, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Daniel Garcia to the Common Construction Wage Committee for Franklin Township"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 31, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Amy Kotzbauer to the Metropolitan Board of Zoning Appeals, Board I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 32, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Maryann Seyfried to the Metropolitan Board of Zoning Appeals, Board I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 33, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert J.

Shula to the Metropolitan Development Commission"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 34, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Brian Murphy to the Metropolitan Development Commission"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 35, 2007. Introduced by Councillors Gray, Conley and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert Kennedy to the Metropolitan Development Commission"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 44-48, 2007. Introduced by Councillor Mahern. Proposal Nos. 44-48, 2007 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 28, 2006. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 1-5, 2007, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 1, 2007.

2006-ZON-087

4321 EAST 82ND STREET AND 8249 DEAN ROAD (Approximate Addresses), INDIANAPOLIS WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4

MAQUINA REALTY, INC., by Joseph D. Calderon, requests rezoning of 6.147 acres, from the C-1, C-3 and SU-3 Districts, to the C-S classification to provide for C-3 uses and a health club or indoor recreation establishment.

REZONING ORDINANCE NO. 2, 2007.

2006-ZON-111

1932 AND 1960 YANDES STREET (Approximate Address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #9

GREATER ST. MARK MISSIONARY BAPTIST CHURCH requests rezoning of 0.642 acre, from the SU-1 District, to the D-8 classification to provide for residential uses.

REZONING ORDINANCE NO. 3, 2007.

2006-ZON-830

7020 AND 7098 ZIONSVILLE ROAD (Approximate Address), INDIANAPOLIS

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

CIVIL DESIGNS, LLP, requests rezoning of 1.13 acre, from the D-3 and C-3 Districts, to the C-1 classification to provide for the construction of a banking facility, with a drive-through.

REZONING ORDINANCE NO. 4, 2007.

2006-ZON-848

2465 WILKINS STREET (Approximate Address), INDIANAPOLIS

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

WEST INDIANAPOLIS DEVELOPMENT CORPORATION requests rezoning of 0.54 acre, from the C-S District, to the D-5 classification to provide for residential uses.

REZONING ORDINANCE NO. 5, 2007.

2006-ZON-849

1938, 1942 AND 1946 NORTH PARK AVENUE (Approximate Addresses), INDIANAPOLIS CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

KING PARK AREA DEVELOPMENT CORPORATION requests rezoning of 0.372 acres, from the PK-1 District, to the PK-2 classification to provide for the construction of three single-family dwellings.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 640, 2006. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 640, 2006 on December 20, 2006. The proposal, sponsored by Councillors Gray, Moriarty Adams, Brown, Sanders and Conley, approves certain public purpose grants totaling \$551,734 from the Drug Free Community Fund. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gibson stated that the same recipients seem to be receiving these dollars and he would like to see a more diverse list. He said that he would like the City to help other agencies qualify and help community groups find resources.

Councillor Moriarty Adams moved, seconded by Councillor Conley, for adoption. Proposal No. 640, 2006 was adopted on the following roll call vote; viz:

26 YEAS: Abduallah, Bateman, Borst, Boyd, Brown, Cain, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Mahern, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Pryor, Salisbury, Sanders, Schneider, Speedy 0 NAYS:

2 NOT VOTING: Mansfield, Randolph

Proposal No. 640, 2006 was retitled GENERAL RESOLUTION NO. 1, 2007, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 2007

A GENERAL RESOLUTION approving certain public purpose grants totaling \$551,734 from the Drug Free Community Fund.

WHEREAS, the City-County Council appropriated the sum of Five Hundred Seventy-five Thousand Dollars (\$575,000) in SECTION 1.06 of City-County Fiscal Ordinance No. 89, 2006, for funding grants to be made from the Drug Free Community Fund; and

WHEREAS, Indiana Code § 5-2-11-5 requires that sums appropriated from the Drug Free Community Fund shall not be spent until the City-County Council approves the amount of each grant recipient; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The following grants and administrative expenses in the total amount of Five Hundred Fifty-One Thousand Seven Hundred Thirty-Four Dollars (\$551,734) from the Drug Free Community Fund are hereby approved in the following amounts and projects, and for the following organizations:

Drug Free Community Fund 2007 Annual Grant Awards

I. PREVENTION

| <u>Amount</u> | |
|--|--|
| 4-H Freedom Through the Arts | \$18,260.00 |
| Feelings and Drugs/Drugs Choice Chance | \$20,000.00 |
| Youth At Risk | \$20,000.00 |
| I Need You to Listen, Hear and | |
| Understand Me | \$19,300.00 |
| SMART Moves | \$20,000.00 |
| | 4-H Freedom Through the Arts Feelings and Drugs/Drugs Choice Chance Youth At Risk I Need You to Listen, Hear and Understand Me |

| Fairbanks MSD of Perry Twnshp Collaborative Day Camp | Substance Use in the Workplace Brightwood/Forest Manor Summer \$9,016.00 | \$19,599.00 |
|---|--|---|
| Indy Parks | After School Prevention Program | \$13,940.00 |
| Kaleidoscope Church & Comm. Youth Prgm. | Kaleidoscope Subtotal | \$19,855.00 \$160,000.00 |
| II. TREATMENT | | |
| Organization Project Bethlehem House Gallahue Mental Health Family Service Association Family Service of Central Indiana, Inc. Unlimited Synergy, Inc. Implementation Program Indianapolis Interfaith Hospitality Network, Inc. Pathway to Recovery CASI Midtown Community Mental Health Center Reach for Youth, Inc. Treatment Services | Amount Bethlehem House Assisted Living Intensive Outpatient Program Adolescent Substance Abuse TX Program Addition TX Strategic Plan \$19,845.00 IIHN Substance Abuse TX Program TX Plus Health Program ATOD Effective & Efficient Education Enhancement Adolescent Additions Midtown MHC Reach for Youth Drug & Alcohol \$10,000.00 | \$20,000.00 \$19,710.00 \$19,800.00 \$19,800.00 \$17,280.00 \$18,400.00 \$2,949.00 \$15,000.00 |
| Treatment Services | Subtotal | \$162,784.00 |
| III. CRIMINAL JUSTICE | | |
| Organization Project Transitional Assistance Services, Inc. Marion Superior Court Marion County Prosecutor's Office Marion Superior Court Community Court | Amount TAS Juvenile Substance Abuse Program Marion County Drug Treatment Court MCPO Narcotics Eviction Program Community Court Resource Coordinator Subtotal | \$28,039.00 \$19,500.00 \$46,961.00 \$43,000.00 \$137,500.00 |
| IV. MISCELLANEOUS/ADMINISTRAT <u>Organization</u> <u>Project</u> | TIVE <u>Amount</u> | |
| Drug Free Marion County | Administrative Expenses | \$91,450.00 |
| Grand Total | Subtotal | \$91,450.00 \$551,734.00 |

SECTION 2. This resolution shall be in effect from and after its passage by the Council and compliance with Indiana Code \S 36-3-4-14.

NEW BUSINESS

Councillor Gray thanked the Council for their vote of confidence in re-electing him as President. He stated that public safety will be his number one priority. He will strive to find more revenue without relying on property tax and will support hometown matters legislation. He said that budgets will have to be tightened and the Council will need tougher fiscal review. He said that he will also focus some effort on public transportation.

Councillor Borst agreed that hometown matters is a good piece of legislation and will reduce property taxes and provide other forms of revenue.

Councillor Sanders thanked the Council for their vote of confidence in re-electing her to serve ad Vice President. She said that she believes 2007 will be eventful as the Council struggles with many issues. She hopes for creative solutions with the help of state legislature.

Councillor Keller stated that each member should have gotten a Community Crime Prevention Task Force report, and he stated that he is grateful for this task force's work.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Borst stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor All in memory of Fred Jones; and
- (2) Councillor All in memory of Ruby Grace McDonald; and
- (3) Councillor All in memory of Christine Elizabeth Ross; and
- (4) Councillor All in memory of Charles Boswell; and
- (5) Councillor Cain and Schneider in memory of Mardenna Hunter; and
- (6) Councillor Gray in memory of Willie J. Smith, Amanda Satterfield, Calvin E. Hurt and John T. "California" Curley; and
- (7) Councillor Gibson in memory of Fred T. Robinson.

Councillor Borst moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Fred Jones, Ruby Grace McDonald, Christine Elizabeth Ross, Charles Boswell, Mardenna Hunter, Willie J. Smith, Amanda Satterfield, Calvin E. Hurt, John T. "California" Curley, and Fred T. Robinson. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:10 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 8th day of January, 2007.

Seal of the City

| In Witness Whereof, we have hereunto subscribed of Indianapolis to be affixed. | our signatures and caused the S |
|--|---------------------------------|
| | |
| | President |
| ATTEST: | |
| (SEAL) | Clerk of the Council |
| | |